NOTE: the following reflects the actions taken at a Special Session of the Bloomington Common Council. Meeting minutes with narrative (including non-legislative items) will replace this document after they have been approved by the council. Background information for the reports and legislation discussed at this meeting can be found in the council legislative packet for September 25, 2017 at the council web page. Also see the June 2017 Comprehensive Plan Draft for text under consideration. Please contact the Office of the City Clerk if you have questions regarding this document or the process.

## Action Memorandum Bloomington Common Council Special Session

September 25, 2017- Council Chambers 6:33pm

### **ROLL CALL**

Council President Susan Sandberg presided

Roll Call: Sturbaum (left at 8:55p.m.), Ruff, Chopra, Granger, Sandberg, Volan, Piedmont-

Smith, Sims, Rollo

Members Absent: None

#### AGENDA SUMMATION

## PRESENTATION, DISCUSSION, AND PUBLIC COMMENT ON CHAPTER 5: HOUSING AND NEIGHBORHOODS

MOTION: Volan moved and it was seconded to amend the agenda.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

### **CONSIDERATION OF AMENDMENTS FOR CHAPTER 4: DOWNTOWN**

### <u>Downtown - Programs - Downtown Design (Page 56)</u>

Am 06 (Cm. Sturbaum) – Affects Downtown Design – Revises various bullet-points to assure better urban design and inclusion of more public space

MOTION: It was moved and seconded that Amendment 06 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded that Amendment 06 to <u>Resolution 17-28</u> be adopted. ACTION: The motion to adopt Amendment 06 to <u>Resolution 17-28</u> received a roll call vote of Ayes: 5, Nays: 4 (Ruff, Chopra, Piedmont-Smith, Sims), Abstain: 0.

# Am 08 (Cm. Sturbaum) – Affects Downtown Design – Adds a bullet-point requiring new projects and their context depicted on maps to better identify public and private space and, thereby, improve the public realm

MOTION: It was moved and seconded that Amendment 08 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded to adopt amendment 01 to Amendment 08 to Resolution 17-28.

ACTION: The motion to adopt amendment 01 to Amendment 08 to Resolution 17-28 was approved by voice vote.

MOTION: It was moved and seconded that Amendment 08 as amended to <u>Resolution 17-28</u> be adopted.

ACTION: The motion to adopt Amendment 08 as amended to <u>Resolution 17-28</u> received a roll call vote of Ayes: 8, Nays: 1 (Chopra), Abstain: 0.

## Am 21 (Cms. Rollo & Volan) – Affects Downtown Design – Revises various bulletpoints

MOTION: It was moved and seconded that Amendment 21 to <u>Resolution 17-28</u> be introduced.

MOTION: It was moved and seconded to adopt amendment 01 to Amendment 21 to Resolution 17-28.

ACTION: The motion to adopt amendment 01 to Amendment 21 to Resolution 17-28 was approved by voice vote.

MOTION: It was moved and seconded that Amendment 21 as amended to <u>Resolution 17-28</u> be adopted.

ACTION: The motion to adopt Amendment 21 as amended to <u>Resolution 17-28</u> received a roll call vote of Ayes: 7, Nays: 1 (Chopra), Abstain: 1 (Sims).

## <u>Downtown - Programs - Downtown Transportation and Parking (Pages 56)</u>

## Am 07 (Cm. Sturbaum) - Affects Downtown Transportation and Parking - Adds a bullet-point proposing more bus shelters and creating a means for funding them

MOTION: It was moved and seconded that Amendment 07 to <u>Resolution 17-28</u> be introduced.

MOTION: It was moved and seconded that Amendment 07 to <u>Resolution 17-28</u> be adopted. ACTION: The motion to adopt Amendment 07 to <u>Resolution 17-28</u> received a roll call vote of Ayes: 2 (Sturbaum, Rollo), Nays: 7, Abstain: 0. FAILED

## Am 22 (Cms. Rollo & Volan) – Affects the 1st, 2nd, 3rd & 5th bullet-points in Downtown Transportation and Parking

MOTION: It was moved and seconded that Amendment 22 to <u>Resolution 17-28</u> be introduced.

MOTION: It was moved and seconded to adopt amendment 01 to Amendment 22 to Resolution 17-28.

ACTION: The motion to adopt amendment 01 to Amendment 22 to Resolution 17-28 was approved by voice vote.

MOTION: It was moved and seconded that Amendment 22 as amended to <u>Resolution 17-28</u> be adopted.

ACTION: The motion to adopt Amendment 22 as amended to <u>Resolution 17-28</u> received a roll call vote of Ayes: 7, Nays: 1 (Chopra), Abstain: 0.

# Am 12 (Cm. Piedmont-Smith) - Affects All Three Programs – Revises two bullet-points in Downtown Vitality and Sense of Place regarding public restrooms (See Am 04 and Am 20), Revises one bullet-point in Downtown Design (See also Am 06 & Am 21), and Revises one bullet-point in Downtown Transportation and Parking addressing vehicle sharing

MOTION: It was moved and seconded that Amendment 12 to <u>Resolution 17-28</u> be introduced.

MOTION: It was moved and seconded to adopt amendment 01 to Amendment 12 to Resolution 17-28.

ACTION: The motion to adopt amendment 01 to Amendment 12 to Resolution 17-28 was approved by voice vote.

MOTION: It was moved and seconded that Amendment 12 as amended to <u>Resolution 17-28</u> be adopted.

ACTION: The motion to adopt Amendment 12 as amended to <u>Resolution 17-28</u> received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

## Am 23 (Cm. Volan) – Pedestrian Transportation (Page 68) – Deletes and moves sentences to improve clarity and avoid contradictions

MOTION: It was moved and seconded that Amendment 23 to <u>Resolution 17-28</u> be introduced.

MOTION: It was moved and seconded that Amendment 23 to <u>Resolution 17-28</u> be adopted. ACTION: The motion to adopt Amendment 23 to <u>Resolution 17-28</u> received a roll call vote of Ayes: 7, Nays: 1 (Chopra), Abstain: 0.

Am 35 (Cm. Sturbaum) – Urban Village Center, Site Design (Page 86) – Deletes text to avoid implying that a higher level of adverse neighborhood impacts would be acceptable

MOTION: It was moved and seconded that Amendment 35 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded that Amendment 35 to <u>Resolution 17-28</u> be adopted. ACTION: The motion to adopt Amendment 35 to <u>Resolution 17-28</u> received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

Am 39 (Cm. Sturbaum) – Focus Areas & Strategies, West 2<sup>nd</sup> Street – Former Bloomington Hospital, Land Use Approvals (Page 95) – Adding Text proposed by Phil Stafford and the Commission on Aging encouraging incorporation of the Lifetime Community concept in plans for the site.

MOTION: It was moved and seconded that Amendment 39 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded that Amendment 39 to <u>Resolution 17-28</u> be adopted. ACTION: The motion to adopt Amendment 39 to <u>Resolution 17-28</u> received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

### CONSIDERATION OF AMENDMENTS FOR CHAPTER 6: TRANSPORTATION

### **Transportation - Overview (Page 68-72)**

Am 24 (Volan) – Motor Vehicle Transportation (Page 70) – Inserts a sentence to add another characteristic to speed of motor vehicles: the higher the speed, the fewer cars the streets can carry

MOTION: It was moved and seconded that Amendment 24 to <u>Resolution 17-28</u> be introduced.

ACTION: The motion to introduce Amendment 24 to Resolution 17-28 received a roll call vote of Ayes: 6, Nays: 2 (Ruff, Chopra), Abstain: 0.

MOTION: It was moved and seconded that Amendment 24 to <u>Resolution 17-28</u> be adopted. ACTION: The motion to adopt Amendment 24 to <u>Resolution 17-28</u> received a roll call vote of Ayes: 7, Nays: 1 (Chopra), Abstain: 0.

### <u>Transportation - Goals & Policies (Page 73-75)</u>

Am 25 (Volan) – Goal 6.1 and Policy 6.1.2A (Page 73) – Adds a title to Goal 6.1 emphasizing progress done toward transport sustainability and adds Policy 6.1.2A encouraging the concept of streets as public space

MOTION: It was moved and seconded that Amendment 25 to <u>Resolution 17-28</u> be introduced.

MOTION: It was moved and seconded that Amendment 25 to <u>Resolution 17-28</u> be adopted. ACTION: The motion to adopt Amendment 25 to <u>Resolution 17-28</u> received a roll call vote of Ayes: 6, Nays: 1 (Chopra), Abstain: 1 (Granger).

Am 26 (Cms. Piedmont-Smith, Granger & Rollo) – Goals & Policies 6.1- 6.4 (Page 73-74) –Reorganizes and rewrites these goals and policies to emphasize sustainability, public transit, bicycle and pedestrian infrastructure, and integration of all modes of transportation

MOTION: It was moved and seconded that Amendment 26 to <u>Resolution 17-28</u> be introduced.

MOTION: It was moved and seconded to adopt amendment 01 to Amendment 26 to Resolution 17-28.

ACTION: The motion to adopt amendment 01 to Amendment 26 to Resolution 17-28 was approved by voice vote.

MOTION: It was moved and seconded that Amendment 26 as amended to <u>Resolution 17-28</u> be adopted.

ACTION: The motion to adopt Amendment 26 as amended to <u>Resolution 17-28</u> received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

## Am 27 (Cm. Volan) – Goal 6.2 and Policies 6.2.1 and 6.2.3 – 6.2.6 (Page 74) – Revises provisions to make them more "active"

MOTION: It was moved and seconded that Amendment 27 to <u>Resolution 17-28</u> be introduced.

MOTION: It was moved and seconded that Amendment 27 to <u>Resolution 17-28</u> be withdrawn.

ACTION: The motion to withdraw was approved by voice vote.

## Am 28 (Cm. Granger and Piedmont-Smith) – Policy 6.2.4 (Page 74) – Deletes Policy 6.2.4 regarding permitting use of public right-of-way for non-transportation purposes

MOTION: It was moved and seconded that Amendment 28 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded that Amendment 28 to <u>Resolution 17-28</u> be adopted. ACTION: The motion to adopt Amendment 28 to <u>Resolution 17-28</u> received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

## Am 30 (Cm. Volan) – Goal 6.4 and Policy 6.4.2 (Page 74) – Restates goal and revises policy to rebalance overall mode share of transportation away from cars

MOTION: It was moved and seconded that Amendment 30 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded that Amendment 30 to <u>Resolution 17-28</u> be adopted. ACTION: The motion to adopt Amendment 30 to <u>Resolution 17-28</u> received a roll call vote of Ayes: 1 (Volan), Nays: 7, Abstain: 0. FAILED

## Am 31 (Cm. Volan) – Goal 6.5 and Policy 6.5.1 (Page 75) – Adds a title to the goal and replaces a passive policy with one that promotes reduction in one-way streets.

MOTION: It was moved and seconded that Amendment 31 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded that Amendment 31 to <u>Resolution 17-28</u> be adopted. ACTION: The motion to adopt Amendment 31 to <u>Resolution 17-28</u> received a roll call vote of Ayes: 2 (Ruff, Volan), Nays: 6, Abstain: 0. FAILED

### **COUNCIL SCHEDULE**

**RECESS** (10:14p.m.) until Tuesday, October 10<sup>th</sup> where the Council will have a presentation, discussion & public comment on Chapter 3: Environment (pages 42-49), consider amendments carried-over from the previous agenda, and the consider amendments on Chapter 5: Housing and Neighborhoods